CONVENED:	
ADJOURNED:	

2016-06

FEBRUARY 11, 2016 10:00 A.M.

JUDY MORAN, PRESIDENT DANIEL P. TROY, VICE-PRESIDENT KEVIN D. MALECEK, COMMISSIONER JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETING: FEBRUARY 4, 2016
- PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

- 1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH JACK GIBSON CONSTRUCTION COMPANY FOR AQUARIUS WATER TREATMENT PLANT FILTRATION SYSTEM IMPROVEMENT PROJECT NO 352-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$66,452.71(20160211\U01\UT-4)
- 2. RESOLUTION APPROVING FINAL ESTIMATE NO. 12R IN THE AMOUNT OF \$76,093.12 WITH JACK GIBSON CONSTRUCTION CO. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$169,547.72 FOR AQUARIUS WATER TREATMENT PLANT FILTRATION SYSTEM IMPROVEMENT PROJECT NO 352-W(20160211\U02\UT-4)
- 3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$294,654.80 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12C, JOB NO. 15-54, IN THE CITY OF MENTOR(20160211\U03\UT-9)
- 4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$570,375.17 FOR AUBURN-CRILE CONNECTOR SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 16-02) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73(20160211\U04\UT-9)
- 5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$346,979.74 FOR A WATERLINE EXTENSION FOR AUBURN-CRILE ROAD CONNECTOR (JOB 16-03) IN CONCORD TOWNSHIP(20160211\U05\UT-9)
- RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160211\U06\UT-7)
- 7. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20160211\U07\UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 22, 2016, IN THE AMOUNT OF \$453,297.96(20160211\JFS01\JFS-14)

CINIANICE DEDARTMENT Mike Metec	
FINANCE DEPARTMENT - Mike Matas	

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,020,206.10(20160211\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,593,367.08(20160211\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160211\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20160211\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS

TIME

PUBLIC COMMENT

	EXECUTIVE SESSION			
	• Personnel - Interviews (2) and Collective Bargaining			
TIME	_ MOTION TO CONVENE EXECUTIVE SESSION:	SECOND		
TIME	_ RECESSED: RETURN TO EXECUTIVE SESSION:	TIME		
TIME	_ MOTION TO END EXECUTIVE SESSION:	SECOND		
	_ MOTION TO ADJOURN THE MEETING:	SECOND		

NEXT MEETING: 10:00 A.M., THURSDAY, FEBRUARY 18, 2016 and

NEXT MEETING: 2:00 P.M., THURSDAY, FEBRUARY 18, 2016